

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORKPASHA ANWAR, *et al.*

Plaintiffs,

v.
FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

x

DOCUMENT

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MASTER FILE NO. 09-CV-0118 (VM)

AMENDMENT TO STIPULATION OF SETTLEMENT

This Amendment to Stipulation of Settlement amends the Stipulation of Settlement dated as of November 6, 2012 (the "Stipulation") entered into by the Settling Parties¹, as follows:

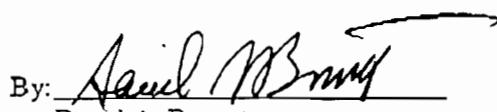
1. In paragraph 1.aa.(i), the words "the Named Plaintiffs" are replaced by the words "an Opt-Out"; and
2. In paragraph 6, the words "Settling Defendants" in both the first and last line are replaced by the words "Released Parties".

¹ All capitalized terms not defined herein have the same meaning as in the Stipulation.

IN WITNESS WHEREOF, the Settling Parties have executed this Amendment to
Stipulation of Settlement by their undersigned counsel effective as of the date set forth below.

Dated: New York, New York
December 12, 2012

BOIES, SCHILLER & FLEXNER LLP

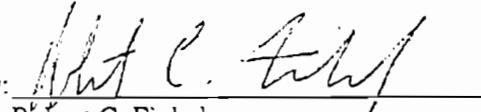
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IN WITNESS WHEREOF, the Settling Parties have executed this Amendment to
Stipulation of Settlement by their undersigned counsel effective as of the date set forth below.

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SO ORDERED.

12-13-12

DATE

VICTOR MARRERO, U.S.D.J.